



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, March 18, 2013
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

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| 1. | C.B. 117726
(PDF Version) | Authorizing the Director of Seattle Public Utilities to enter into contracts with Lenz Enterprises, Inc. and PacifiClean, LLC to provide organics processing services for the City of Seattle; and ratifying and confirming certain prior acts. | PASS
(Godden, Bagshaw, Conlin) |
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TRANSPORTATION COMMITTEE:

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| 2. | C.B. 117733
(PDF Version) | Relating to the Traffic Code; amending section 11.23.160 of the Seattle Municipal Code to increase the number of free-floating car share permits authorized annually and ratifying and confirming certain prior acts. | PASS
(Rasmussen, Godden, Harrell) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. C.B. 117729 (PDF Version)	Accepting deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: the alley in Block 72, Gilman Park; the alley in Block 26, Woodlawn Addition to Green Lake; the alley in Block 11, D. T. Denny's Water Front Addition to the City of Seattle; the alley in Block 4, University Heights; the alley in Block 17, Heirs of Sara A. Bell's 2 nd Addition to the City of Seattle; the alley in Block 18, Hill Tract Addition to the City of Seattle; the alley in Block 6, Plat of Replat of North Trunk Road Addition to the City of Seattle; the alley in Block 33, D.T. Denny's Home Addition to the City of Seattle; the alley in Block 55, Terry's First Addition to the Town of Seattle; the alley in Block 22, Hill Tract Addition to the City of Seattle; the alley in Block 4, Eastern Addition to the Town of Seattle; West Barrett Street abutting Block 20, Gilman's Addition to the City of Seattle; the alley in Block 20, Gilman's Addition to the City of Seattle; the alley in Block 11, Fairview Homestead Association for the Benefit of Mechanics and Laborers; Southwest Snoqualmie Street abutting Block 63, The Boston Co's Plat of West Seattle; the alley in Block 63, The Boston Co's Plat of West Seattle; the alley in Block 11, Bell & Denny's Addition to the City of Seattle; the alley in Block 56, Gilman Park; the alley in Block 3, Elbert Place Addition to the City of Seattle; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, Harrell)
4. Res. 31431 (PDF Version)	Granting conceptual approval to construct, maintain, and operate a Saturn sculpture and solar collector over Evanston Avenue North, south of North 35th Street, as proposed by Saturn Building LLC.	ADOPT (Rasmussen, Godden, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5. C.F. 312299 (PDF Version)	Council Conditional Use application of King County Department of Natural Resources and Parks, Wastewater Treatment Division, to expand an existing stormwater treatment facility (North Beach Combined Sewer Overflow), located at 9921 Triton Drive Northwest, to include a new 325 foot long buried storage pipe within the Triton Drive right of way and a new 1,900 square foot above ground mechanical structure on the existing treatment facility site (Project No. 3012914, Type IV).	APPROVE (Rasmussen, Godden, Harrell)
6. Res. 31421 (PDF Version)	Granting conceptual approval to King County Department of Natural Resources and Parks, Wastewater Treatment Division to construct, maintain, and operate a combined sewer overflow control system within Triton Drive Northwest as part of the existing North Beach Pump Station.	ADOPT AS AMENDED (Rasmussen, Godden, Harrell)

ENERGY AND ENVIRONMENT COMMITTEE:

7. C.B. 117711 (PDF Version)	Relating to the City Light Department ("City Light"), declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; authorizing the Superintendent of City Light to execute a Real Property Exchange Agreement between the City of Seattle and Sierra Pacific Industries, Inc. (SPI) for the conveyance of said surplus property and a cash equalization payment of \$208,000 in exchange for the conveyance of SPI-owned land to the City in the South Fork of the Nooksack River watershed, Skagit County, Washington for wildlife habitat purposes; authorizing the Superintendent of City Light or his designee to execute Bargain and Sale Deeds for the properties conveyed by the City and accept a Bargain Sale Deed for the lands conveyed to the City; and placing said lands under the jurisdiction of City Light.	PASS (O'Brien, Burgess, Clark)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	Res. 31430 (PDF Version)	Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2013	ADOPT (O'Brien, Burgess)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>			
9.	Res. 31434 (PDF Version)	Regarding local solutions for low-income homeowners and communities impacted by the foreclosure crisis.	ADOPT AS AMENDED (Licata, Harrell, O'Brien)
10.	C.F. 312664 (PDF Version)	Reappointment of Debbie C. Thiele as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2017	CONFIRM (Licata, Harrell, O'Brien)
11.	C.F. 312793 (PDF Version)	Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Council, for a term of confirmation to October 1, 2015.	CONFIRM (Licata, Harrell, O'Brien)
12.	C. F. 312841 (PDF Version)	Reappointment of Ruthann Martin as member, Burke-Gilman Public Development Authority Board, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Harrell, O'Brien)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

13.	C.B. 117730 (PDF Version)	Relating to the City of Seattle's use of surveillance equipment; requiring City departments to obtain City Council approval prior to acquiring certain surveillance equipment; requiring departments to propose protocols related to proper use and deployment of certain surveillance equipment for Council review, requiring departments to adopt written protocols that address data retention, storage and access of any data obtained through the use of certain surveillance equipment, and establishing a new Chapter 14.18 in the Seattle Municipal Code.	PASS AS AMENDED (Harrell, Clark, Licata, O'Brien)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14. C.F. 312766 (PDF Version)	Appointment of Claudia D'Allegri as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
15. C.F. 312768 (PDF Version)	Appointment of Harriet Walden as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
16. C.F. 312770 (PDF Version)	Appointment of Kevin Stuckey as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
17. C.F. 312771 (PDF Version)	Appointment of Jennifer Shaw as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
18. C.F. 312772 (PDF Version)	Appointment of Marcel J. Purnell as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
19. C.F. 312773 (PDF Version)	Appointment of Tina Podlodowski as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
20. C.F. 312774 (PDF Version)	Appointment of John Page as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
21. C.F. 312775 (PDF Version)	Appointment of Diane Narasaki as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
22.	C.F. 312776 (PDF Version)	Appointment of Kathleen F. Joncas as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
23.	C.F. 312777 (PDF Version)	Appointment of Jay W. Hollingsworth as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
24.	C.F. 312778 (PDF Version)	Appointment of William G. Hobson as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
25.	C.F. 312779 (PDF Version)	Appointment of Lisa Daugaard as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)
26.	C.F. 312780 (PDF Version)	Appointment of Joseph Kessler as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

27.	C.F. 312843 (PDF Version)	Reappointment of Amoreena R. Miller as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
28.	C.F. 312844 (PDF Version)	Appointment of Natalie Gualy as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
29.	C.F. 312845 (PDF Version)	Appointment of Murphy McCullough as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
30.	C.F. 312846 (PDF Version)	Appointment of Katherine Idziorek as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
31.	C.F. 312847 (PDF Version)	Appointment of Christina Orr-Cahall as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
32.	C.F. 312848 (PDF Version)	Reappointment of Mathew Albores as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
33.	C.F. 312849 (PDF Version)	Reappointment of Mindy Black as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
34.	C.F. 312850 (PDF Version)	Reappointment of Jerry Coburn as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
35.	C.F. 312851 (PDF Version)	Reappointment of Christina Pizana as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
36.	C.F. 312852 (PDF Version)	Reappointment of Daniel L. Skaggs as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
37.	C.F. 312853 (PDF Version)	Reappointment of Chip Wall as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
38.	C.F. 312854 (PDF Version)	Reappointment of Stephen Yamada-Heidner as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
39.	C.F. 312855 (PDF Version)	Reappointment of Martine Zettle as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015	CONFIRM (Conlin, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
40.	C.F. 312856 (PDF Version)	Appointment of T. Frick McNamara as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
41.	C.F. 312857 (PDF Version)	Appointment of Janet Stephenson as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, O'Brien)
42.	C.F. 312821 (PDF Version)	2012 Annual Report of the Office of the Hearing Examiner.	FILE (Conlin, O'Brien)

J. ADOPTION OF OTHER RESOLUTIONS

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| 43. | Res. 31435
(PDF Version) | Setting the public hearing on the petition of Seattle Public Utilities for the vacation of Carr Place North between North 34th Street and North 35th Street in the South Wallingford Planning area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 312535). | INTRODUCED
March 18, 2013
(Rasmussen) |
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K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

